

**GOVERNOR'S ADVISORY COUNCIL ON AGING  
LEGISLATIVE & POLICY COORDINATING COMMITTEE**

**Mission of the Governor’s Advisory Council on Aging:** to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.

**Objective of the Legislative & Policy Coordinating Committee:** to serve as a conduit for information, education and advocacy for Arizona seniors and collaborate with other organizations to recommend and achieve legislative and policy solutions.

**DATE:** Thursday, November 6, 2008  
9:30 a.m. – 11:30 a.m.

**Second Floor Conference Room  
Arizona State Capitol Building  
1700 W. Washington Street  
Phoenix, Arizona**

## AGENDA

(Note: All times are approximate)

9:30 – 9:45 a.m.	Welcome, Introductions & Approval of Committee Minutes	Bill Engler, Chairperson
9:45 – 10:15	Action Item Updates <ul style="list-style-type: none"><li>• Discussion with AAA Association Co-Directors</li><li>• LPCC Recommendation to GACA</li></ul>	Paul Herrmann, Bill Engler Melanie Starns
10:15 – 10:30	Transit Updates	Gregg Kiely, ADOT Cathy De Lisa
10:30 – 11:15	Senior Action Days Planning Discussion	Bill Engler, Chairperson
11:15 – 11:30	Other Updates, New Business & Announcements	All Committee Members/Participants
11:30 a.m.	Adjourn	

**NEXT MEETING: JANUARY 8, 2009**

***Note: No December LPCC Meeting***